

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS**

Date: June 29, 2023

**BEFORE JUDGE FRANCISCO A. BESOSA**

**CV NO. 12-2039 (FAB)**

COURTROOM DEPUTY: Omar Flaquer-Mendoza

COURT REPORTER: Joe Reynosa

COURT INTERPRETER: Iris Ramírez

INTERPRETER FOR Defendants: Carol Terry

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**UNITED STATES OF AMERICA**

Plaintiff,

v.

**COMMONWEALTH OF PUERTO RICO, et al.**

Defendants.

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An in-Person Status hearing held as ordered at ECF No. 2413. The hearing began at 9:30 a.m. and ended at 12:27 p.m.

The following persons were present at the hearing:

1. Federal Monitor John Romero and team:
  - a. Denise Rodríguez, Deputy Monitor
  - b. Roberto Abesada-Auget, Esq., General Counsel
  - c. Scott Cragg

- d. Donald Gosselin
  - e. Rafael Ruiz
  - f. Merángelie Serrano
  - g. Alan C. Youngs
  - h. Luis Hidalgo, Esq.
  - i. Rita Watkins
  - j. Javier González
  - k. David Levy, Ph.D.
  - l. Stephanie León
  - m. Rosangela Rosario, Representative of AH Datalytics
2. Special Master Dr. Alejandro Del Carmen and team:
- a. Gilberto Balli, Assistant to Special Master
  - b. Gary A. Loeffert, Second Assistant Special Master
  - c. Thomas Petrowski, Assistant to Special Master
3. For Plaintiff United States of America:
- a. Trial Attorney Luis Saucedo
  - b. Trial Attorney Jorge Castillo
4. For Defendants Commonwealth of Puerto Rico and the Puerto Rico Police Bureau:
- a. Counsel Gabriel A. Peñagarícano.
  - b. Counsel Rafael E. Barreto-Solá

5. Office of the Governor (“La Fortaleza”)

a. María Del Mar Ortiz, Esq., Special Counsel to the Governor

6. Office of Management and Budget (“OMB”)

a. Hecrián Martínez, Chief Counsel and liaison on police reform matters

7. Puerto Rico Innovation and Technology Service (“PRITS”)

a. Nanette Martínez-Ortiz, Acting Information, and Innovation Officer (“CIO”),  
and Technology Officer (“CTO”) for the Commonwealth of Puerto Rico

b. Antonio Ramos, Sub-Secretary, Puerto Rico Innovation and Technology Service  
 (“PRITS”)

8. General Services Administration (“GSA”)

a. Edgardo González, Assistant Administrator for Service to the Agencies

9. Office for the Administration and Transformation of Human Resources  
 (“OATHR”)

a. Gustavo Cartagena, Director

10. Department of Public Safety (“DPS”)

a. Hon. Alexis Torres, Secretary, and the Governor’s representative for police  
reform matters

b. Arturo Garfer, Assistant Secretary

c. Juan Carlos Puig, Consultant, and former Treasury Secretary (Excused)

d. Miguel E. Bermúdez Mangual, Special Advisor, Federal Affairs Office

e. José Díaz, Executive Director, Federal Affairs Office

12. Puerto Rico Police Bureau (“PRPB”)

a. Commissioner Antonio López-Figueroa

b. Colonel Rolando Trinidad, Director of the Reform Office

c. Caonabo Vicente, IT Bureau Director

d. Ángel Díaz, IT Bureau Deputy Director

e. Lieutenant Rafael Meléndez Burgos, Director of Internal Affairs (SARP)

13. FOMB

a. Kevin Borja, Senior Associate Analyst on Public Safety Matters

14. Financial Oversight Officer

a. Christopher Graham

The Court held a status conference with all parties mentioned above, and the following items included in the Order Scheduling Status Conference, ECF No. 2413 were discussed.

A. Overview of CMR-8.

B. The Commonwealth will provide updates to the Court on the following implementation Plans:

i. Search and Seizure

ii. Training Plan

- iii. Staffing and Supervision Plan
- iv. Domestic Violence/Sexual Assault Plan
- v. Use of Force Plan
- vi. Information and Technology Plan

- C. Presentation to the Court by AH Datalytics re: Dashboards
- D. PRPB's timeline for implementing Reform Stat and how it will be structured.
- E. Update on the need for policy and training for FURA

All matters presented during today's hearing stands submitted for the record and for the court's consideration.

S/ Omar Flaquer-Mendoza  
Omar Flaquer-Mendoza  
Case Manager/Courtroom Deputy Clerk to  
Hon. Francisco A. Besosa,  
Senior U.S. District Judge